



CIN No. L52241OR2000PLC006379 ISIN: INE0SMW01011 SCRIP CODE: 544383

To

Date: May 18, 2026

BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 544383

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed you that a meeting of the Board of Directors of Paradeep Parivahan Limited ("the Company") is scheduled to be held on **Friday, May 22, 2026**, inter alia, to:

- a) Consider and approve Audited Financial Results (Standalone and Consolidated) of the Company for the half year and financial year ended March 31, 2026; together with the Auditor's Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. And,
- b) Any other business as may be deemed necessary with the permission of the Chair.

Further, the Trading Window for dealing in the securities of the Company that was closed w.e.f. April 01, 2026, for the Designated Persons, will open 48 hours after the declaration of the Financial Results of the Company for the half year and financial year ended March 31, 2026.

The aforesaid information shall also be made available on the Company's website at: <https://www.paradeepparivahan.com/>.

Kindly take the above information on your records.

Thanking You

Yours Faithfully

For **PARADEEP PARIVAHAN LIMITED**

Usha Rani Ray
Company Secretary & Compliance Officer
ICSI Membership No-A79021